

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

DECEMBER 15, 2011      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Confirmation of Reappointment of William Waite to Consolidated Utility District Board
- 3. Announce Vacancy on Audit Committee
- 4. Announce Vacancy on Conservation Board
- 5. Fill Four Vacancies on Agricultural Committee

H. **UNFINISHED BUSINESS**

I. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. Rezoning & Conditional Use Permit Request 11-A007: Donald Baker, located at 813 Rock Springs Midland Road; Existing Zoning – R-15; Requested Zoning – Services; Requested Conditional Use Permit for Trucking Business and Residential House. Size of site approximately 6 acres.

J. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
  - 1. Election Commission
  - 2. County Mayor/Information Technology
  - 3. Sheriff's Department/Jail (4)
- B. DEA Special Purpose Fund Budget Amendments (3)
- C. Resolution Removing Option One of the Employee Health Insurance Plan from the 2013 Benefit Election
- D. Resolution Eliminating Co-Pay for Generic Preventative Medication Effective January 1, 2012
- E. Resolution Amending Annual Contract in Lieu of Performance Bond for Landfill
- F. Resolution Authorizing Additional Funding for Brick Veneer Repair at the Rutherford County Sheriff's Department
- G. Resolution Implementing Federal Tax Compliance Policies and Procedures
- H. Resolution Authorizing the Issuance of General Obligation Bonds Not to Exceed Twenty-One Million Dollars (\$21,000,000)
- I. Resolution Approving the 2012-2013 Budget Calendar

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Drainage Easement Requests for Tax Map 70, Parcel 10.00 (5222 Old Nashville Hwy.) One Easement; Tax Map 70, Parcel 11.00 (5232 Old Nashville Hwy.) One Easement; and Tax Map 70, Parcel 11.01 (5228 Old Nashville Hwy.) One Easement
- B. Resolution to Approve Road Book

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve the Inter-Agency Agreement with Murfreesboro, Smyrna, Lavergne and Rutherford County Emergency Communications District for the Enterprise License with Esri for GIS Software
- B. Resolution to Ask Legislative Delegation to Make the Sale of Synthetics a Felony And Forward the Same to Surrounding Counties for Support
- C. Resolution to Approve Initiation of the Electronic Committee Agenda Processing
- D. Resolution Regarding School Board Districts
- E. Resolution Regarding Road Board Districts
- F. Resolution to Amend Private Acts of 1951 Chapter 55 Regarding Road Board And School Board

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.